# 4589

# NEPTUNE CITY BOARD OF EDUCATION **NEPTUNE CITY, NEW JERSEY 07753**

March 21, 2019 6:00 p.m. meeting Neptune City School District Woodrow Wilson School

# **BUSINESS MEETING**

#### I. **CALL TO ORDER**

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II.	ROLL CALL					
111.						
	Board Members					
	Mr. Susino X Mrs. Smith X Mr. Lopez X.					
	Ms.Mordaunt X Mr. Wescott X Mr. Whalen X.					
	Miss Tallman X Mrs. McGuigan X Mr. Brown X.					
	Others Present					
	Dr. Mercora X Ms. Considine X .					
III.	FLAG SALUTE					
IV.	PRESENTATIONS					
	Wax Museum Presentation					
V.	PUBLIC FORUM ON AGENDA ITEMS					
	Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.					
	None					

VI. MINUTES 4590

Approval of the minutes of the following meetings: February 21, 2019 – Regular Meeting

Motion:	M. Smith		Second:	A. Lopez	
All in Favor_	X	Oppose	<u>.</u>		

### VII. ADMINISTRATION AND COMMITTEE REPORTS

# CHIEF SCHOOL ADMINISTRATOR'S REPORT

Enrollment - February, 2019

- 124 Neptune Senior High School
  - 5 Poseidon
  - 9 High Tech (1); Allied Health (3); Wall Communications (2); BioTechnology (3)
  - Red Bank High School For Performing Arts (2); Information Technology (1); Academy of Finance (1); Academy of Engineering (1); Family and Consumer Science (2)
- 28 Special Education
- 256 Neptune City
- 429 Total Enrollment

Fire Drills: 2/5/19 Shelter in Place - 2/22/19

Student Suspension Report: Eight - February

Missing Child Report: None - February

Enrollment Report for December: 256 Neptune City

## Discussion

- Spelling Bee Winner was David Castor; runner-up was Angelique Gallera
- Egyptian Night
- Wax Museum
- Read Across America
- Kindergarten Registration to date is ten (10)
- Strategic Plan Update

# Use of Building

We are requesting Use of Recreational Facility (Adams Field) from Neptune City Borough Softball season 4/9/19 - 5/22/19

Boosters are sponsoring:

Use of Gym and Cafeteria on Thursday, March 28, 2019 6 p.m.

Purpose: Boy Scouts

# Reports Filed

School Nutrition Data Collection Form

Informational Material (attached):

- Enrollment as of February 28, 2019
- Bullying Report for March, 2019
- Nurses' Report for February 28, 2019
- Policy 7461 Sustainability Policy
- 2019-2020 Calendar

MOTION, The Board of Education approve the Chief School Administrator's Report as posted

Motion: M. Smith	Second: D. Whalen .
All in FavorX	Oppose
CORRESPONDENCE	
<ul> <li>Program Waiver Request</li> <li>Letter from NJSBA regarding</li> <li>Letter from David Castor, Str</li> <li>Letter of resignation from Na</li> </ul>	of Agriculture regarding Implementation of the Summer Food Service g New Board Member Certification for Mr. Bruce Wescott. udent, regarding contribution towards yearbook. akia Johnson-Callands, LDTC, effective March 12, 2019, with regret ucation receives and file all items listed under
Motion: B. Wescott	Second: M. Smith .
All in FavorX	Oppose
BOARD PRESIDENT AND COM BOARD PRESIDENT	MITTEE REPORTS:

#### CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS - Marissa Smith (Chair) Antonio Lopez, Madeline Tallman, Michele McGuigan RESOLUTIONS

- 1. To approve the following workshops:
  - *I-STEAM Working Session* for Barbara Reynolds and Raphael Kassin on March 14, 2019 held in Collingswood and *I-STEAM Workshop* for Barbara Reynolds and Raphael Kassin on March 21, 2019 held in Morris Plains both at no cost to the District
  - Spring 2019 SEMI Regional Meetings Dates and Locations for Lonjeté Nias on April 1, 2019 held in Trenton at no cost to the District
  - Good Ideas Conference for Robert Gardner on April 5, 2019 held in Lincroft at no cost to the District
  - Best Practices in Urban Boards for Michele McGuigan on April 5, 2019 held in Howell at a cost of \$99/per person.
  - Powerschool User Guide for Tracy Brand and Kenneth Dioguardi on April 8, 2019 held in Atlantic City at a cost of \$200/per person
  - NJSPRA Workshop for Debra Mercora on April 4, 2019 held in Clark at a cost of \$85.00 School Safety Communications Symposium for Debra Mercora on April 11, 2019 held in Burlington at no cost to the District.
  - 2019 NJSHA Convention for Cathy Williams on May 2-3, 2019 at a cost of \$350.00GPS for Visionary Leadership program for Anthony Susino and Marissa Smith on May 3-5, 2019 held in Princeton at no cost to the District
- 2. To approve Monmouth University Intern Program student, Jophelle Pierre, for internship and supervision with Lonjeté Nias, Supervisor of Special Education, for the 2018-2019 school year.

RESOLVE, The Board of Education approve the items listed under Curriculum and Instruction as posted

Motion:	M. Smith		Second:	D. Whalen	
Mr. Susino	_X	Mrs. Smith	X	Mr. Lopez	<u>X</u> .
Ms.Mordaunt	X	Mr. Wescott	X	Mr. Whalen	X
Miss Tallman	_X	Mrs. McGuigan	X	Mr. Brown	<u>X</u> .

# FINANCE AND OPERATIONS

COMMITTEE REPORTS - Christine Mordaunt (Chair) Dave Whalen, Bob Brown

### RESOLUTIONS

- 1. To approve the Bills List attached in the amount of \$907,679.05
- 2. To approve attached Payroll for the Month of February
- 3. To approve attached Transfer of Appropriations Report
- 4. To approve attached Monthly Transfer Report
- 5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Linda M. Considine, Board Secretary certify that as of February 28, 2019 no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23- 2-11(c)4, certify that as of February 28, 2019 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 6. To approve the Monthly Secretary's and Treasurer's Reports for the month of February 28, 2019
- 7. To approve Tuition Contract with Coastal Learning Center for one student at a per diem rate of \$291.64/day (\$63,285.88/year) for the 2018-2019 school year.
- 8. To approve Agreement for the Provision of Bilingual Psychological, Educational and Speech Evaluation with MOESC at a rate of \$545.00/evaluation for a total cost of \$3,270.00.
- 9. To approve 2019-2020 school calendar
- 10. To approve first reading of policy:
  - 7461 Sustainable School Green School Policy
- To approve Submission of the New Jersey State Bar Foundation Peer Mediation Mini Grant in the amount of \$500.00.
- 12. Adoption Neptune City Board of Education Tentative Budget for the 2019-2020 school year and Travel and Related Expense Resolution:
  - A. Neptune City Board of Education Tentative Budget for the 2019-2020 school year

RESOLVED that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund Current Expense	\$ 9,599,057
<b>Total General Fund</b>	\$ 9,599,057
Special Revenue Fund	\$ 381,372
Debt Service Fund	\$ 651,700
Total Appropriations	\$10,632,129

BE IT FURTHER RESOLVED that the general fund tax levy as described above results in a tax levy of \$6,685,345

BE IT FURTHER RESOLVED that the debt service tax levy as described above results in a tax levy of \$489,030, and

BE IT FURTHER RESOLVED to advertise said tentative budget in Asbury Park Press or the Coaster on April 26, 2019 in accordance with the form required by the State Department of Education and according to law; and that a public hearing be held at the Woodrow Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey on May 2, 2019 at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

# B. Travel and Related Expense

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$2,407 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$8,000 for all staff and board members for the 2019-2020 school year

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

Motion: C. Mordaunt		Sec	Second:		<u> </u>
Mr. Susino	_X	Mrs. Smith	X	Mr. Lopez	<u>X</u> .
Ms.Mordaunt	X	Mr. Wescott	<u>X</u>	Mr. Whalen	<u>X</u> .
Miss Tallman	<u>X</u>	Mrs. McGuigan	X	Mr. Brown	<u>X</u> .

#### HUMAN RESOURCES

COMMITTEE REPORTS - Anthony Susino (Chair) Christine Mordaunt, Bruce Wescott

- To approve tenure for Ms. Bethany O'Brien effective February 27, 2019 1.
- 2. To approve resignation of Nakia Johnson-Callands effective March 12, 2019
- To approve, upon recommendation of the CSA, the hiring of Amy Bennett as a substitute 3. teacher for the 2018-2019 school year upon completion of paperwork.
- To approve, upon the recommendation of the CSA, the hiring of Jophelle Pierre, as a substitute 4. teacher for the 2018-2019 school year, pending completion of paperwork

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

		Second:	M. Smith	
Mr. Susino X	Mrs. Smith	X	Mr. Lopez	X
Ms.Mordaunt X	Mr. Wescott	X	Mr. Whalen	X
Miss Tallman X	Mrs. McGuigan	X	Mr. Brown	X
A. Lopez - no committee m	eetings, only work sess	sions; snow gi	veback days; colle	ege accept
OLD BUSINESS  None				
None				
None NEW BUSINESS				
None  NEW BUSINESS  Yearbook Ad - \$100.00 - B		for this (donat	e)	
New Business  Yearbook Ad - \$100.00 - B  Neptune City Schools stud	lent scores look good.		e)	
None  NEW BUSINESS  Yearbook Ad - \$100.00 - B	ent scores look good. you very much for the	scores"		

#### XII. **PUBLIC PARTICIPATION**

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

Blaise Motler, student - thank you to the Board for their support; requesting further support
NCEA representative, Mr. Villano, gave out paperwork with enrollment figures
and invited the Board to discuss the superintendent contract
Betsy Cross from Wall Township discussed Wall Township BOE superintendent contract
Brian Thomas, Representative from Legislature questioning state aid
Mr. Wardell - Spoke regarding Superintendent's contract
Mr. Gunderson - Equalization Aid
A question was asked "What makes this school an Urban school?
Mr. Wardell, Councilman - Spoke about liaison with the Borough Council. Also, reach out
to see why students pulled out of the District

# XIII. MOTION TO ADJOURN

Motion:	C. Mordaunt		Second:	D. Whalen	
All in Favor	X	Oppose_		<u>.</u>	
Time:	7:15	P.M.			